

**NOTICE OF OPEN MEETING AND
VOTE TO CLOSE PART OF THE MEETING**

DATE POSTED: June 14, 2013

TIME POSTED 4:00 PM

**NOTICE IS HEREBY GIVEN THAT THE BOARD OF ALDERMEN OF
THE CITY OF ST. ROBERT, MISSOURI WILL CONDUCT
AN OPEN MEETING AT 5:00 P.M. ON JUNE 17, 2013
IN THE COUNCIL CHAMBERS, ST. ROBERT CITY HALL**

**THE TENTATIVE AGENDA FOR THE OPEN MEETING AND SUCH OTHER
MATTERS AS MAY COME BEFORE THE BOARD INCLUDES:**

1. CALL THE REGULAR COUNCIL MEETING TO ORDER AND CERTIFY A QUORUM
2. VISITORS/ CITIZENS TO ADDRESS THE BOARD:
 - 2.1 Introduction of Randy Nickels Newly Hired Park Superintendent
3. CONSENT AGENDA
 - 3.1 Approval of Minutes
 - 3.2 Approve Payment of Bills
4. OLD BUSINESS:
 - 4.1 An Ordinance Amending Section 200.670 Drinking and Drunkenness Prohibited on Public Streets
 - 4.2 An Ordinance Amending Section 600: Alcoholic Beverages
 - 4.3 An Ordinance to Approve Supplemental Agreement # 2, Design Services Apron Rehabilitation at Airport
 - 4.4 An Ordinance to Approve Supplemental Agreement # 1, Construction Services for Apron Rehabilitation at Airport.
 - 4.5 An Ordinance Approving Mobil Concession Trailers
5. CONSIDERATION OF PROPOSED ORDINANCES
 - 5.1
 - 5.2
6. **COMMENTS BY THE ADMINISTRATION**
 - 6.1 City Clerk, Debra A. Adkins
 - 6.2 Finance Officer, Edna Givins
 - 6.3 Police Chief, Curtis Curenton
 - 6.4 Deputy Fire Chief, Shay Mason
 - 6.5 Public Works Director, Steve Long
 - 6.6 Interim City Attorney, Tyce Smith

7. COMMENTS BY THE ALDERMEN

7.1 Next committee meetings are scheduled for:

Finance _____ at _____ p.m.
Public Works _____ at _____ p.m.
Emergency Services _____ at _____ p.m.
Park Committee _____ at _____ p.m.
Taxi Committee _____ at _____ p.m.

8. COMMENTS BY THE MAYOR

8.1 Next regular council meeting is scheduled for July 1, 2013 at 5:00 p.m.

9. VOTE TO CLOSE MEETING

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

- 9.1 Legal – Section 1
- 9.2 Real Estate – Section 2
- 9.3 Personnel – Section 3

10. REOPEN MEETING

11. ADJOURN MEETING

REPRESENTATIVES OF THE NEWS MEDIA MAY OBTAIN COPIES OF THIS NOTICE BY CONTACTING: DEBRA A. ADKINS, CITY CLERK, 194 EASTLAWN AVE. SUITE A, ST. ROBERT, MISSOURI 65584

CITY OF ST. ROBERT
BOARD OF ALDERMAN MEETING
JUNE 3, 2013 5:00 PM

PRESENT: ALDERMAN JAMES PHILLIPS-PRESIDENT OF THE BOARD
ALDERMAN LARRY JACKSON
ALDERMAN BUTCHIE NEWKIRK
ALDERMAN ALLEN JOHANNSEN
ALDERMAN TODD WILLIAMS
ALDERMAN BILL SHAW
ALDERMAN FREDA HUNNICUTT

ABSENT: MAYOR GEORGE SANDERS
ALDERMAN LINDA DANIELS

OTHER STAFF ATTENDING: Interim City Administrator-Anita Ivey
City Clerk-Debra Adkins
Finance Officer-Edna Givins
Police Chief-Curtis Curenton-not present
Fire Personnel-Shay Mason
Public Works Director-Steve Long
Interim City Attorney-Tyce Smith

1. CALL THE MEETING TO ORDER:

President of the Board Jim Phillips (Alderman Ward 1) called the meeting to order and certified that a quorum was present.

2. VISITORS/CITIZENS TO ADDRESS THE BOARD:

2.1 Proclamation of the 238th Birthday of the United States Army-Col Pfeffer:
A Certificate was presented to Col Pfeffer recognizing the Army's 238th Birthday.

2.2 Promotion of Police Officer Jennifer Janko to Traffic Sergeant:
Chief Curenton introduced newly promoted Traffic Sergeant Jennifer Jenko. Sgt. Jenko has been with the St. Robert Police Department since 2005. Her parents were present for this ceremony and proudly pinned her bars on.

2.3 Introduction of Parks Supervisor Randy Nickels
Mr. Nickels was not present for this meeting.

3. CONSENT AGENDA:

Motion by Williams and Jackson to approve the Consent agenda.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye

Motion carried

4. OLD AND NEW BUSINESS:

4.1 Ord. 2623/Reestablishing Local Licensing For Sunday Liquor Sales:

AN ORDINANCE REPEALING ORDINANCE 2571 PASSED NOVEMBER 5, 2012 AND REESTABLISHED LOCAL LICENSING REQUIREMENTS FOR SUNDAY LIQUOR SALES

This ordinance will repeal Ordinance 2571 passed November 5, 2012, allowing the City to continue charging \$300.00 (which was recommended and approved by the Wage and Finance Committee).

Interim City Attorney recommends that for this year, allowing the renewal date to change from June 30 until July 15. Staff is still continuing researching information. The question on selling beer on the golf course and will it to be confined to the club house was also discussed.

Motion by Williams and Jackson to approve Bill # 13-034 on the first reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye

Motion carried

Motion by Williams and Jackson to approve Bill # 13-034 on the second reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye

Motion carried

Motion by Williams and Newkirk to approve Ordinance # 2623 on the final reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye

Motion carried

4.2 Ord 2624/ Ordinance to Change Section 200.690 of Municipal Code Regarding Fireworks Regulations:

AN ORDINANCE APPROVING AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF ST. ROBERT, MISSOURI, TITLE II, PUBLIC HEALTH, SAFETY AND WELFARE SECTION 200.690 FIRECRACKERS, FIREWORKS-REGULATIONS

This change in the ordinance will allow the sale of fireworks to continue until the tenth of July.

Motion by Newkirk and Johannsen to approve Bill # 13-035 on the first reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye

Motion carried

Motion by Williams and Johannsen to approve Bill # 13-035 on the second reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent
Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye

Motion carried

Motion by Jackson and Johannsen to approve Ordinance # 2624 on the final reading.

Votes: Phillips-aye
Jackson-aye
Newkirk-aye
Daniels-absent

Johannsen-aye
Williams-aye
Shaw-aye
Hunnicut-aye
Motion carried

5. Consideration of Proposed Ordinances:

5.1 Interim City Attorney reviewed amending Chapter 600-Liquor Licensing: allowing drinking on city property, selling beer at the golf course and amending section 600.050- Application for license and renewal-Subsection F-Changing the renewal process.

5:28-Alderman Williams left the room

5.2 Discussion to set regulations on Mobil Concession Trailers-
The Wage and Employment committee have reviewed and has recommended that the cost would be \$25.00 per vender. It was recommended that they be able to renew for an additional 90 days for \$25.00.

5:31-Alderman Williams returned

The changes in the liquor license and the concession trailers will be ready for next meeting.

6. COMMENTS BY THE ADMINISTRATION:

6.1 City Clerk, Debra Adkins-distributed copies of the Missouri Municipal League's publications on rules of order and manual for elected officials that Gary Markenson had recommended.

6.2 Finance Officer, Edna Givins-Auditors are here preparing our annual audit and also reported that financial statement will be published twice a year as required.

6.3 Police Chief, Curtis Curenton-not present

6.4 Deputy Fire Chief, Shay Mason-updated the Board on the educational courses that her staff has attended. She also reminded everyone there are burn permits that need to be applied for if there is going to be outdoor burning. Alderman Phillips stated that Mrs. Mason was doing a very good job.

6.5 Public Works Director, Steve Long-Reported on a recent power outage, trees have been trimmed out of power lines.

6.6 Interim City Attorney, Tyce Smith- has delegated to Public Works Director Steve Long any waivers for easement changes in the City Right-of Ways. Mr. Long will report these changes to the Board during his comments. Mr. Smith also has items for Closed Session.

6.7 Interim City Administrator, Anita Ivey-
The City tour will resume June 13th at 5:00 pm. She has had a request regarding a mini TIF. She has talked with Ed McLiney regarding the 10 year sewer plan.

7. COMMENTS BY THE ALDERMEN:

7.1 Alderman Shaw inquired if the Board will be notified of any changes to easements that are made by Steve Long, Public Works Director. Mr. Smith replied that yes it would be in the Alderman's packets with full disclosure.

7. COMMENTS BY THE MAYOR-

No comments by President of the Board Phillips.

8. VOTE TO CLOSE MEETING:

Meeting is being closed pursuant to Missouri Law Chapter 610.021 to include:

8.1 Legal-Section 1

8.2 Real Estate -Section 2

8.3 Personnel-Section 3

Motion by Hunnicutt and Newkirk to approve going into Closed Session at 5:45 pm.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

9. REOPEN MEETING:

The meeting was reopened at 6:50 p.m.

Nothing to report.

Motion by Williams & Jackson to adjourn the meeting.

Votes: Phillips-aye

Jackson-aye

Newkirk-aye

Daniels-aye

Johannsen-aye

Williams-aye

Shaw-aye

Hunnicutt-aye

Motion carried

Mayor George Sanders

Attest:

Debra A. Adkins, City Clerk